

**MACON COUNTY  
“COMMITTEE OF THE WHOLE”  
MEETING MINUTES  
MONDAY, MAY 6, 2013 7:00 P.M.**

Present: Cathy White, Chris Wix, Kenneth Witte, Jeff Hughes, Todd Doss, Phillip Snow, Scott Gammons, Jerry Ray, Larry Tucker, Mchelle Phillips, Bryan Carter, Tony Boles, Anthony Bullington, Ronnie McDuffee, Ron Morey, Helen Hesson, Wendell Jones, Dewayne Whittemore, Benton Bartley, Rosetta Driver

Motion #1 by Hesson, 2<sup>nd</sup> by Gammons to recognize the MCHS Girls Basketball team and present them with a Certificate of Achievement.

Motion Carried

Motion #2 by Hesson, 2<sup>nd</sup> by Driver to recognize the MCHS Cheerleaders and present them with a Certificate of Achievement.

Motion Carried

Motion #3 by Ray, 2<sup>nd</sup> by Boles to approve minutes as presented from the 4/15/13 Legislative Body Meeting, 4/16/13 Loss Control, 4/9/13 Joint Economic & Community Development and defer to the next meeting.

Motion Carried

Motion #4 by Boles, 2<sup>nd</sup> by Bartley to approve Budget Amendments #1 through #7 (#1 Animal Control, #2 Landfill, #3 Sheriff Department, #4 Sexual Offender, #5 Trustee, #6 Library and #7 General Fund Notes Issued) and defer to the next meeting.

Motion Carried on Roll Call

Motion #5 by Boles, 2<sup>nd</sup> by Gammons to approve Resolutions 69-5/2013 Emergency Medical Services Week, 70-5/2013 Emergency Services for Children Star of Life Award, 71-5/2013 OSHA, 72-5/2013 Stroke Prevention, 73-5/2013 Reappraisal Plan, 74-5/2013 Highway 10, 75-5/2013 Hospital Week and defer to the next meeting.

Motion Carried

Motion #6 by Gammons, 2<sup>nd</sup> by Wix to approve Resolution #50-10/2012 Hotel/Motel Private Act and defer to the next meeting.

Motion Carried on Roll Call

**Those voting aye:**

Cathy White, Chris Wix, Kenneth Witte, Jeff Hughes, Todd Doss, Scott Gammons, Mchelle Phillips, Bryan Carter, Anthony Bullington, Ronnie McDuffee, Ron Morey, Helen Hesson, Wendell Jones, Dewayne Whittemore, Benton Bartley, Rosetta Driver

**Those voting nay:**

Phillip Snow Jerry Ray, Larry Tucker, Tony Boles

Motion #7 by Gammons, 2<sup>nd</sup> by Hesson to look at adding \$500,000 for school roof at Lafayette Elementary School into the Bond Debt refinance.

Motion Carried

Discussion ensued regarding Gravely Hill Road and Audie Cook, Road Supervisor will check into road issues.

Motion #8 by Gammons, 2<sup>nd</sup> by Boles to advertise for bids for materials for the Recreational Softball Program concession stand and bathrooms and defer to next meeting.

Motion Carried

Motion #9 by Ray, 2<sup>nd</sup> by Gammons to approve Form CT-0253 Debt Obligation and defer to next meeting.

Motion Carried

Motion #10 by Ray, 2<sup>nd</sup> by Boles to approve the EMS Quarterly Report and defer to next meeting.

Motion Carried

Motion #11 by Gammons, 2<sup>nd</sup> by Bullington to have Road Supervisor, Audie Cook, look into the road issues on Blue Sky Circle and adding to the County road list and defer to the next meeting.

Motion Carried on Roll Call

Motion #12 by Gammons, 2<sup>nd</sup> by Witte to get together with the Macon County Recreational Soccer program and Fair Board for specs and advertise for bids for material for a concession stand with bathrooms and defer to the next meeting.

Motion Carried

Budget Committee will meet May 20, 2013 at 5:00 PM.

Motion #13 by Ray, 2<sup>nd</sup> by Gammons to adjourn.

Motion Carried